

**Electronic Articles of Incorporation
For**

P08000055932
FILED
June 09, 2008
Sec. Of State
jshivers

XCELLENT HOME HEALTH CARE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XCELLENT HOME HEALTH CARE INC

Article II

The principal place of business address:

3350 S.W. 148TH AVE
220
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

3350 S.W. 148TH AVE
220
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL M TORRES
3350 S.W. 148TH AVE
220
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL M TORRES

Article VI

The name and address of the incorporator is:

MICHAEL M TORRES
6823 LOCHNESS DRIVE

MIAMI LAKES, FLA. 33014

Incorporator Signature: MICHAEL M TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL M TORRES
3350 SW 148TH AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

06/03/2008